

TO: All Councilmembers and Interested Parties

FROM: Sally J. Clark, Council President

Council Briefing Agenda Monday, February 6, 2012, 9:30 a.m.

PLEASE NOTE: TIMES LISTED ON AGENDA ARE ESTIMATED

- 1. **State Legislative Session Updates** (Councilmember Sally J. Clark; Marco Lowe, Kelsey Beck, and Craig Engelking, Office of Intergovernmental Relations) 9:30 a.m. 9:45 a.m.
- 2. **President's Report** 9:45 a.m. 9:55 a.m.
- 3. Preview of Today's Council Actions/Council and Regional Committee Reports (All Councilmembers) 9:55 a.m. 10:15 a.m.
- 4. **Community Power Works Quarterly Briefing** (Councilmember Richard Conlin; Jill Simmons and Joshua Curtis, Community Power Works) 10:15 a.m. 10:45 a.m.

Supporting Documents:

- PowerPoint Presentation
- Councilmember Conlin's Energy Audit Video
- 5. **Blue Sky** 10:45 a.m. 10:55 a.m.

1. **Executive Session** on Pending and Potential Litigation (Councilmember Tim Burgess; Pete Holmes, Darby DuComb, Jean Boler, Bob Scales, Mary Perry, and Gary Smith, City Attorney's Office; Ben Noble, Council Central Staff; Betsy Graef and Nate Van Duzer, Burgess Staff; Sharon Johnson, Legislative Department) 10:55 a.m. – 11:20 a.m.

*Note: Executive sessions are closed to the public

PARTICIPANTS, PLEASE ARRIVE 15 MINUTES PRIOR TO YOUR SCHEDULED ITEM
Council Chamber- City Hall, Floor 2



